Annapolis, Md., July 11, 1913.

The Board of Public Works met this day, there being present Comptroller Emerson C. Harrington and Treasurer Murray Vandiver, being a majority of the Board.

Upon motion of Comptroller Harrington, Treasurer Vandiver was chosen as Chairman and Harry J. Hopkins was selected as Secretary pro tem.

Comptroller Harrington offered the following resolution:

WHEREAS, at a meeting of this Board held on May 16, 1913, the Governor was authorized to have prepared proper certificates or bonds of the State to be offered for sale on the first day of July, 1913, viz:

The State Loan of 1912,

Series "E", \$500,000.

Series "F", 500,000.

Series "G" 170,000. \$1,170,000

The Consolidated Loan of 1913, Series "B", 200,000

The State Insane Hospital Loan, Series "B" 400,000

The Maryland State Normal School Loan,

Series "B, 300,000

And Whereas, in pursuance of said Order, bonds were prepared by the said Governor, the form and legality of which was approved by the Attorney General of this State, the coupons of said bonds bearing the facsimile signature of Murray Vandiver, Treasurer of the State of Maryland, Therefore be it

ORDERED, That the action of the Governor in having the coupons of said bonds prepared with the facsimile signature of Murray Vandiver, Treasurer of the State of Maryland, be and is hereby ratified and confirmed, which motion was unanimously adopted.

Upon motion the Board adjourned.

Harry J. Hopkins, Secty. pro tem.

The Board met this day in Annapolis.

Present:Governor Goldsborough and Comptroller Harrington: and Treasurer Vandiver.

The following form of advertisement for proposals for stationery etc for year ending July 1, 1914, was adopted:

PROPOSALS.

Proposals for supplies, stationery, blank books, and other materials of like character, as may be needed for the Court of Appeals and Library of the State and the Executive Department, until July 1, 1914, and for the General Assembly of Maryland for the January Session of 1914, to be endorsed "PROPOSALS FOR STATIONERY".

Under and by virtue of authority contained in Article 387, of the Laws of Maryland, 1904, the Board of Public Works will receive sealed proposals or bids up to 10 o'clock in the forenoon of July 31, 1913, based upon specifications to be furnished to all who may apply for same for furnishing the stationery, record and blank books and such other materials of a like nature as may be needed for the following departments of the State Government, to wit:

The Court of Appeals and Library of the State and the Executive Department, July 1, 1913 to July 1, 1914, and for the General Assembly of Maryland for the year 1914, all subsequent order for supplies for articles mentioned in the contract to be furnished at the contract price, and for furnishing such other goods as may be needed and not herein specified at the lowest market rates.

All bids will be opened at or shortly after 12 o'clock, M, on Thursday, July 31, 1913, in the presence of the bidders at the State Treasurer's Office, in the City of Annapolis, and the contract for such supplies shall be awarded to the lowest responsible bidder, who shall have filed with his bid a bond to the State of Maryland, with a penalty of Twenty Thousand Dollars, satisfactory to the

said Board of Public Works.

Blank form of bonds and specifications will be furnished upon application to the State Librarian, Annapolis, Maryland.

The Board expressly reserves the right to reject any and all bids.

Phillips Lee Goldsborough,
Emerson C. Harrington,
Murray Vandiver,

Board of Public Works of Maryland.

Secretary.